

**CITY OF URBANA
Monday, October 6, 2003**

The City Council of the City of Urbana, Illinois met in regular session at 7:30 p.m., Monday, October 6, 2003 in the Urbana City Council Chambers at 400 South Vine Street.

There being a quorum, Mayor Satterthwaite called the meeting to order at 7:30 p.m.

Present at the meeting were Members of the Council: Hayes, Huth, Patt, Otto, Whelan (arrived at 7:33 p.m.), and Wyman (arrived at 7:40 p.m.) – 6; absent: Chynoweth – 1 (excused).

Also present were Staff Members: Police Chief Eddie Adair, Senior Planner Michaela Bell, Public Works Director Bill Gray, Grants Management Division Manager Bob Grewe, City Attorney Steve Holz, Fire Chief Rex Mundt, Division Chief Richard Rotramel, Community Development Director Libby Tyler, and Chief Administrative Officer Bruce Walden.

MINUTES OF PREVIOUS MEETING

Alderman Patt moved to approve the minutes of the September 02, 2003 City Council Meeting. The motion was seconded by Alderman Hayes and carried by a voice vote.

ADDITIONS TO THE AGENDA

Mayor Satterthwaite requested to delete item H. 6. Closed Session – Collective Bargaining from the agenda. There were no objections.

PETITIONS AND COMMUNICATIONS

There were none.

OLD BUSINESS

Chief Administrative Officer Bruce Walden presented the latest contract for services with Urbana Business Association.

Following debate, Alderman Hayes moved to forward **Ordinance No. 2003**

06-064: An Ordinance Approving an Agreement for Promotion and Marketing Services With the Urbana Business Association, A 501C.3 Not-For-Profit Corporation, with the exception of reducing the \$50,000 in restricted and unrestricted expenditures, to \$45,000. The motion was seconded by Alderwoman Patt.

Following debate, the motion carried 5-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, and Whelan – 5; voting nay: none.

REPORTS OF STANDING COMMITTEES

Committee of the Whole

Alderman Hayes moved by omnibus motion to approve:

Ordinance No. 2003-09-095: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Provena Behavioral Health at the Mental Health Center, Project No. 0304-01);

Ordinance No. 2003-09-096: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Provena Behavioral Health at the Mental Health Center, Times Center, Project No. 0304-02);

Ordinance No. 2003-09-097: An Ordinance Approving a City of Urbana and Cunningham Township Consolidated Social Service Funding Program Public Service Agreement For Community Development Block Grant Program (Developmental Services Center Vocational Services, Eastern Illinois Food Bank, Project No. 0304-03);

Ordinance No. 2003-09-098: An Ordinance Approving a City of Urbana and Cunningham Township Consolidated Social Service Funding Program Public Service Agreement for Community Development Block Grant Program (Provena Behavioral Health Services, Roundhouse Shelter, Project No. 0304-04);

Ordinance No. 2003-09-099: An Ordinance Approving a City of Urbana and Cunningham Township Consolidated Social Service Funding Program Public Service Agreement for Community Development Block Grant Program (Don Moyers Boys and Girls Club, Lakeside Terrace, Project No. 0304-05);

Ordinance No. 2003-09-100: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (Disabled Citizens Foundation, Project No. 0304-06); and

Ordinance No. 2003-09-101: An Ordinance Approving a City of Urbana Community Development Block Grant Program Agreement (United Citizens and Neighbors, Project No. 0304-07).

The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan and Wyman – 6; voting nay: none.

Alderwoman Wyman moved to approve **Ordinance No. 2003-09-102: An Ordinance Approving a Certain Urbana HOME Consortium Recipient Agreement With United Citizens and Neighbors (Acquisition, Rehabilitation and Resale of a Single-Family Residence)**. The motion was seconded by Alderwoman Patt and carried by a roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

Alderwoman Wyman moved to approve **Ordinance No. 2003-09-094: An Ordinance Amending Schedule J of Section 23-183 of the Urbana Local Traffic Code Prohibiting Parking at All Times on Certain Streets (Washington Street)**. The motion was seconded by Alderman Hayes and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

Alderwoman Wyman moved by omnibus motion to approve **Ordinance No. 2003-09-106: An Ordinance Approving and Authorizing the Execution of an Agreement Relating to the Operation of the Landscape Recycling Center (Phasing Out Champaign County)** and **Ordinance No. 2003-09-107: An Ordinance Approving and Authorizing the Execution of an Agreement for Operation of the Landscape Recycling Center (With the City of Champaign)**. The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

Alderman Wyman moved by omnibus motion to approve **Ordinance No. 2003-09-104: An Ordinance Approving and Authorizing the Execution of an Agreement for Police Record Services (A.R.M.S. – Urbana and the City of Champaign)** and **Ordinance No. 2003-09-105: An Ordinance Approving and Authorizing the Execution of an Agreement for Police Record Services (A.R.M.S. – Urbana and the Board of Trustees of the University of Illinois)**. The motion was seconded by Alderman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

Alderman Wyman moved to approve **Ordinance No. 2003-09-108: An Ordinance Authorizing the Purchase of Real Estate (Five Points Parcel)**. The motion was seconded by Alderman Hayes and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

Alderman Wyman moved to approve **Ordinance No. 2003-09-109: An Ordinance Ratifying a Contract to Purchase Real Estate (Dale Judy Property)**. The motion was seconded by Alderman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

Alderman Wyman moved to approve **Ordinance No. 2003-08-091: An Ordinance Amending the Code of Ordinances Regarding License Agreements, Permits, and Compensation for Use of Public Rights of Way**. The motion was seconded by Alderman Patt. Alderman Patt moved to defer. The motion was seconded by Alderman Wyman. This item will appear on the agenda of the October 20, 2003 meeting of the City Council.

The next regularly scheduled meeting of the Committee of the Whole will be at 7:30 p.m., Monday, October 13, 2003 in Urbana City Council Chambers at 400 South Vine Street.

REPORTS OF SPECIAL COMMITTEES

There were none.

REPORTS OF OFFICERS

Mayor Satterthwaite stated there would be a Transit Oriented Development Workshop co-sponsored by the City of Urbana, City of Champaign, the Mass Transit District and the Champaign County Regional Planning Commission. This workshop will be held October 17, 2003 from 1:30 p.m. to 3:30 p.m. at the Intermodal Center in downtown Champaign. The guest speaker is Chris Kobal, head of the Transit Oriented Development with the Regional Transportation District in Denver, Colorado.

Mayor Satterthwaite announced that there would be Neighborhood Open Houses starting Wednesday, October 8, 2003 continuing through mid-November, 2003.

Mayor Satterthwaite stated that it is Fire Prevention Week and read a Proclamation to commemorate the week.

Fire Chief Rex Mundt and Division Chief Richard Rotramel presented an overview of the activities of the week.

Mr. Walden passed out the September Economic Development Activities Report.

NEW BUSINESS

Mayor Satterthwaite presented the following **Mayoral Appointments to Boards and**

Commissions:

Community Development Commission – Nancy L. Quisenberry

Urbana Free Library Board - April Getchius

Kate McDowell

Historic Preservation Commission – Scott Dossett

Human Relations Commission – Candace Godbolt

Economic Development Corporation Board – Danielle Chynoweth

Cable and Telecommunications Commission – James Hayes, Jr.

Alderwoman Wyman moved to approve **Mayoral Appointments to Boards and**

Commissions. The motion was seconded by Alderwoman Patt and carried by a voice vote.

Senior Planner Michaela Bell presented staff report on **Resolution No. 2003-10-021R: A**
Resolution of Protest Against a Proposed Map Amendment to the Champaign County Zoning Map
(3501 Countryview Road / J&R Schugel Trucking , Inc.). J&R Schugel Trucking, Inc. has requested a zoning change on the property they own at 3501 Countryview Road. The request is to rezone the property from I-1, Light Industrial to B-4, General Business in order to allow the company to slightly intensify the truck sales component of their business. The site is located in the extra-territorial jurisdictional area and just outside the corporate limits on north Cunningham Avenue. At the September 18, 2003 Plan Commission meeting, the Commission voted unanimously to recommend that the Urbana City Council defeat a resolution of protest for the proposed map amendment based upon the finding summarized. Staff concurs.

Alderwoman Wyman moved to approve **Resolution No. 2003-10-021R: A**
Resolution of Protest Against a Proposed Map Amendment to the Champaign County Zoning Map
(3501 Countryview Road / J&R Schugel Trucking , Inc.). The motion was seconded by Alderwoman Patt and failed by a voice vote.

Ms. Bell presented staff report on **Ordinance No. 2003-10-110: An Ordinance**
Approving a Major Variance (Reduction of the Required Front Yard Setback in the City's B-3,
General Business Zoning District, From 15 ft. to 3 ft. along Lincoln Avenue to Construct a 50 Sq. Ft.
Sign / 1614 Lincoln Avenue, Case No. ZBA-03-MAJ-07).

The petitioner is proposing construction of a new freestanding monument sign within the required front yard of the subject property. The proposed sign is 50 square-feet in area. The petitioner wishes to place the sign three feet east of the property line along Lincoln Avenue. The sign would be approximately 14.25 feet east of the curb along Lincoln Avenue. The subject lot is located in the B-3,

General Business Zoning District. The Zoning Board of Appeals voted 4-0 to forward the variance request to the Urbana City Council with a recommendation for approval. Staff concurs.

Following debate, Alderwoman Wyman moved to approve Ordinance No.

2003-10-110: An Ordinance Approving a Major Variance (Reduction of the Required Front Yard

Setback in the City's B-3, General Business Zoning District, From 15 ft. to 3 ft. along Lincoln

Avenue to Construct a 50 Sq. Ft. Sign / 1614 Lincoln Avenue, Case No. ZBA-03-MAJ-07) with the

condition that the sign not exceed 7 ft. The motion was seconded by Alderwoman Patt and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

Ms. Bell presented staff report on Ordinance No. 2003-10-111: An Ordinance

Approving a Major Variance (Reduction of the Required Rear Yard Setback in the City's R-3, Single- and Two-Family Residential Zoning District, From 10 ft. to 3 ft. / 501 E. Oregon Street, Case No.

ZBA-03-MAJ-06 and Ordinance No. 2003-10-112: An Ordinance Approving a Major Variance

(Reduction of the Required Front Yard Setback in the City's R-3, Single- and Two-Family Residential Zoning District, From 25 Ft. to 5 ft. along Maple Street / 501 E. Oregon Street, Case No. ZBA-03-MAJ-05).

The requested variances are to allow front and rear yard setback reductions to allow for a legally non-conforming garage to be connected to the home and for an additional garage area to be added to the existing garage. The requests are to reduce the required 25-foot front-yard setback to give feet along Maple Street, and to reduce the rear-yard setback from 10 feet to 3 feet.

Following debate, Alderwoman Patt moved by omnibus motion to approve

Ordinance No. 2003-10-111: An Ordinance Approving a Major Variance (Reduction of the Required Rear Yard Setback in the City's R-3, Single- and Two-Family Residential Zoning District, From 10 ft. to 3 ft. / 501 E. Oregon Street, Case No. ZBA-03-MAJ-06 and Ordinance No. 2003-10-112: An Ordinance Approving a Major Variance (Reduction of the Required Front Yard Setback in the City's R-3, Single- and Two-Family Residential Zoning District, From 25 Ft. to 5 ft. along Maple Street / 501 E. Oregon Street, Case No. ZBA-03-MAJ-05).

The motion was seconded by Alderwoman Wyman and carried 6-0 by roll call vote. Voting aye were Members of the Council: Hayes, Huth, Otto, Patt, Whelan, and Wyman – 6; voting nay: none.

ADJOURNMENT

There being no further business to come before the Council, Mayor Satterthwaite declared the meeting adjourned at 8:15 p.m.

Tod Satterthwaite
Mayor

Phyllis D. Clark, City Clerk

MINUTES APPROVED: OCTOBER 20, 2003